

**JOINT BOARD MEETING
EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
SEPTEMBER 18, 2002**

PRESENT: Peter Fabian, Lynn Gauger, Susan Kell, Douglas Knight, Anne Marie Rathburn, Linda Schwallie, Colleen James, Susan Putra, Jennifer Borup, Crystal Berg, George Kamps

EXCUSED: LaMarr Franklin

STAFF PRESENT: Kimberly Nania, Ph.D., Bureau Director; John Schweitzer, Legal Counsel; Pamela Meicher, Program Assistant

GUESTS: Robert Daugherty, WAMFT; Mark Herstnad, NASW

CALL TO ORDER

Linda Schwallie called the meeting to order at 1:18 p.m. after determining that a quorum was present.

AGENDA

MOTION: Douglas Knight moved, seconded by Lynn Gauger, to adopt the agenda as published. Motion carried unanimously.

MINUTES OF JULY 9, 2002 TELECONFERENCE

MOTION: Douglas Knight moved, seconded by Susan Putra, to approve the minutes as written. Motion carried unanimously.

MINUTES OF AUGUST 12, 2002

MOTION: Lynn Gauger moved, seconded by Colleen James, to approve the minutes as written. Motion carried unanimously.

MINUTES OF SEPTEMBER 4, 2002 TELECONFERENCE

MOTION: Colleen James moved, seconded by Susan Putra, to approve the minutes as written. Motion carried unanimously.

FINAL ADOPTION OF RULES RELATING TO A RULES COMMITTEE

MOTION: Colleen James moved, seconded by Susan Putra, to adopt the rules as revised relating to the rules committee in SFC1.03 (2). Motion carried unanimously.

DISCUSSION OF PROPOSED RULES ACT 80

The Board discussed the correspondence between Joint Board Chair and Secretary Oscar Herrera, regarding issues of implementation of AODA. Deputy Greg Horstman and Bill Dusso, General Counsel joined the Board meeting and both stated that they have not had any conversation with Secretary Herrera on support of the rules. Deputy Horstman did discuss two initiatives that are in the budget; the newly formed Perfusionist Examining Council and Act 80.

John Schweitzer led the discussion on options should any rules not be accepted. Peter Fabian, Douglas Knight, Lynn Gauger and John Schweitzer will have a telephone conversation with Representative Greg Underhiem on the AODA rule on September 20, 2002.

Douglas Knight, Colleen James and George Kamps will be attending the perspective Hearing on October 8, 2002 and be available for testimony. Anne Marie Rathburn will attend the Hearing, but not for testimony.

MOTION: George Kamps moved, seconded by Jennifer Borup, to request Secretary Oscar Herrera's support for the Boards proposal on Act 80, with a response in writing. Motion carried unanimously.

MOTION: George Kamps moved, seconded by Jennifer Borup to amend the motion to request that Secretary Oscar Herrera consider supporting our amended rules as outlined and by communicating to the Committee Chair and to let us know his decision about whether or not he is or is not supporting our position. Vote taken with ten ayes. Susan Kell abstained. Motion carried.

John Schweitzer discussed the language changes regarding the Psychometric testing, as proposed by the Psychology chair person. The Psychology Examining Board as a whole would need to review the chair person's recommendations.

MOTION: Peter Fabian moved, seconded by George Kamps, to support the language for psychometric testing and remove item 5 from the language in SFC1.11. Motion carried unanimously.

2003 JOINT BOARD MEETING DATES

Kimberly Nania will work with Linda Schwallie the 2003 Joint Board Meeting dates. They will avoid Friday afternoons for the joint meetings.

REPORT OF RULES COMMITTEE

Linda Schwallie reported the Rules Committee has finalized the rules that were up and the process is included in the agenda package.

REPORT OF SOCIAL WORKERS SECTION

Douglas Knight reported that the Social Worker Section has been working on the same issues that the Joint Board was working on today.

REPORT OF PROFESSIONAL COUNSELORS SECTION

Susan Putra reported that the Professional Counselor Section has added a new clinical examination component and that to work in psychotherapy you must pass an examination.

REPORT OF MARRIAGE AND FAMILY THERAPISTS SECTION

Peter Fabian reported that the Marriage and Family Therapist Section has been reviewing the application process, applications and the training certificate application.

VISITOR COMMENTS

None.

JOINT BOARD PARTY – WHEN TO TAKE PLACE

The Joint Board party will be after the December 3, 2002 meeting. The Board plans on going out to dinner with past members. Please forward your twenty dollars on to Lynn Gauger.

ADJOURNMENT

MOTION: Doug Knight moved, seconded by George Kamps, to adjourn the meeting.
Motion carried unanimously.

Meeting adjourned at 4:07 p.m.